

SUMMARY

I. Description of Item

This Resolution appoints one new member and reappoints two members to the Shelby County Retirement Board.

II. Source and Amount of Funding

N/A

III. Contract Items

A. Type of Contract - N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Retirement Board members are appointed for a term of four years. James Martin will be serving his first term and Richard Swiggart and Daniel Dent will be serving their second terms.